



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, NOVEMBER 10, 2009
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. PRESENTATION REGARDING COUNTYWIDE WELLNESS INITIATIVE

Discussion of Village's participation in Wellness Initiative.

**B. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON,
FLORIDA RECOGNIZING GENE MISCHE, PRESIDENT OF STADIUM JUMPING INC.,
FOR HIS CONTRIBUTIONS THE EQUESTRIAN COMMUNITY**

Recognize Gene Mische, president of Stadium Jumping Inc., for his contributions to the Equestrian Community.

6. CONSENT AGENDA

A. MINUTES OF THE REGULAR VILLAGE COUNCIL MEETING OF SEPTEMBER 29, 2009.

Review and approval of the Minutes of the Regular Village Council Meeting of September 29, 2009.

B. RESOLUTION R2009-80 (APPROVAL OF PALM BEACH COUNTY PARATRANSIT INTERLOCAL AGREEMENT (\$40,000))

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AND PROVIDING AN EFFECTIVE DATE.

Renewal of the Interlocal Agreement with Palm Beach County for ADA Paratransit services.

C. PRELIMINARY AND INTERMEDIATE ENGINEERING DESIGN SERVICES FOR WATER TREATMENT FACILITY IMPROVEMENTS - ARCADIS/RMA

Approval of Work Authorization to Arcadis/RMA, in the amount of \$194,400 for preliminary and intermediate engineering design services for improvements and modifications to the Water Treatment Facility.

D. APPROVE AUTHORIZATION OR "PIGGYBACK" OF THE MANATEE COUNTY CONTRACT FOR: CARBON DIOXIDE LIQUID, BIOXIDE, ODOFREE, SODIUM HYDROXIDE & SODIUM HYPOCHLORITE 8%

The purpose of this request is for the Village of Wellington to utilize or "Piggyback" the Manatee County Odor and Control Services Contract with Siemens Water Technologies Corporation in order to secure Carbon Dioxide, Bioxide, Odofree, Sodium Hydroxide and Sodium Hypochlorite for the purpose of odor and corrosion treatment services for Lift Stations and Plant Operations.

E. AWARD BID FOR THE PURCHASE AND DELIVERY OF NEW 2010 FORD VEHICLES TO HUB FORD, TROPICAL FORD AND WORLD FORD

Award Bid # 036-09/BJJ for the Purchase and Delivery of New 2010 Ford Vehicles to HUB Ford (\$22,470), Tropical Ford (\$28,889) and World Ford (\$120,660), the lowest responsive bidders per vehicle, for a total of \$172,019.

F. APPROVE BID #034-09/BJJ FOR THE SUPPLY AND DELIVERY OF REVERSE OSMOSIS ANTI-SCALENT

Authorize staff to award bid to supply and deliver anti-scalent on an "as needed basis" to the Village's Water Treatment Facility to Professional Water Technologies, Inc. at a rate of \$363.00 per five (5) gallon container.

G. RESOLUTION R2009-82 (RENEWAL OF AGREEMENT FOR TENNIS PROFESSIONAL SERVICES WITH CHEATHAM, INC.)

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND TOMMY CHEATHAM, A TENNIS PROFESSIONAL (CHEATHAM, INC.) AND PROVIDING AN EFFECTIVE DATE

Staff recommends approval to proceed with the renewal of a tennis professional services agreement with Cheatham, Inc.

H. CONSTRUCTION INSPECTION SERVICES (CIS) AWARD RECOMMENDATION FOR FOREST HILL BOULEVARD

To award American Consulting Engineers of Florida, LLC the Award of Bid No. 032-09/JWV for the CIS for Forest Hill Boulevard Construction Inspection Services.

I. WCC POOL AND AQUATIC BUILDING 040-09/JWV AWARD TO THE COLLAGE COMPANIES

To award The Collage Companies Bid No. 040-09/JWV for the WCC Pool and Aquatic Building.

J. RESOLUTION R2009-81 (AMENDMENT NUMBER 2 TO THE AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN OF SOUTH SHORE BOULEVARD PHASE II)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AMENDMENT NUMBER 1 TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE ENGINEERING DESIGN AND CONSTRUCTION OF SOUTH SHORE PHASE II; AND PROVIDING AN EFFECTIVE DATE.

Village Council approval of Resolution No. R2009-81, acceptance of Amendment Number 2 to the Agreement with Kimley-Horn and Associates, Inc. for the Design of South Shore Boulevard Road Widening - Phase II (26,500).

K. APPROVE AUTHORIZATION OR "PIGGYBACK OF THE CITY OF DELRAY BEACH'S BID #2002-37 FOR SANITARY SEWER MANHOLE INTERIOR RENOVATION

The purpose of this request is for the Village of Wellington to "Piggyback" the City of Delray contract #2002-37 with Chaz Equipment Inc. in order to secure sanitary sewer manhole interior rehabilitation services.

L. APPROVE AUTHORIZATION TO UTILIZE OR "PIGGYBACK" PALM BEACH COUNTY TERM CONTRACT #06-123/PR FOR RECYCLED CRUSHED CONCRETE, ASPHALT AND STONE

The purpose of this request is for the Village of Wellington to utilize or "Piggyback" the Palm Beach County Recycled Crushed Concrete, Asphalt and Stone contract with D.S. Eakins Construction Company.

M. APPROVE AUTHORIZATION OR "PIGGYBACK OF STATE OF FLORIDA CONTRACT #252-001-09-01 FOR: LARGE ACCOUNT RESELLER FOR MICROSOFT SOFTWARE, LICENSES AND MAINTENANCE.

The purpose of this request is for the Village of Wellington to utilize or "Piggyback" the State of Florida contract for Microsoft Office License Agreement through Software House International.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

A. RESOLUTION NO. R2009-83 (EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUND ACCEPTANCE AND RELATED BUDGET AMENDMENT 2010-001)

Approval of Resolution R2009-83 and Budget Amendment #2010-001 accepting the Edward Byrne Justice Assistance (JAG) Grant and allowing opportunity for public comment as per grant requirements.

B. DISCUSSION OF PROPOSED PURCHASING REVISIONS

Staff seeks direction on proposed changes to Purchasing Manual to include:

1. Local Preference Policy
2. Penalties for Prospective Vendor Withdrawing Bid Proposal

C. APPOINTMENT OF A COUNCIL MEMBER AND A SENIOR STAFF MEMBER TO THE PALMS WEST CHAMBER OF COMMERCE'S CENTRAL WESTERN COMMUNITY ECONOMIC DEVELOPMENT TASK FORCE

Staff is requesting that a Council Member and a Senior Staff Member be appointed to serve on the Central Western Community Development Task Force.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.